



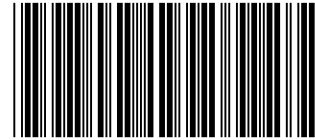
Companies House
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Annual Return

Company Name: **AGRA EUROPEAN HOLDINGS LIMITED**

Company Number: **03571109**



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Received for filing in Electronic Format on the: **02/06/2006**

Company Details

Period Ending: **27/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**SANDIWAY HOUSE
LITTLEDALES LANE
HARTFORD
NORTHWICH
CHESHIRE
CW8 2YA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN FELLOWES**

Address: **9 THISTLEWOOD DRIVE
SUMMERFIELDS
WILMSLOW
CHESHIRE SK9 2RF**

Director 1:

Name: **AMEC NOMINEES LIMITED** *Address:* **SANDIWAY HOUSE**
Date of Birth: **15/06/1942** **HARTFORD**
Nationality: **BRITISH** **NORTHWICH**
Occupation: **CORPORATE BODY** **CHESHIRE CW8 2YA**

Director 2:

Name: **MR PETER JAMES** *Address:* **WOODSIDE HOUSE**
HOLLAND **WYNNSTAY LANE**
Date of Birth: **09/12/1947** **MARFORD**
Nationality: **BRITISH** **WREXHAM**
Occupation: **CHARTERED ACCOUNTANT** **WALES LL12 8LH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000.00
REDEEMABLE PREFERENCE	6500000	GBP6500000.00
TOTALS	7500000	GBP7500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 27/05/2006

Name: **AMEC CAPITAL PROJECTS LIMITED**

Address: **SANDIWAY HOUSE**
LITTLEDALES LANE
HARTFORD
NORTHWICH
CHESHIRE CW8 2YA

Shareholding 2:

6500000 REDEEMABLE PREFERENCE Shares held as at 27/05/2006

Name:

AMEC CAPITAL PROJECTS LIMITED

Address:

**SANDIWAY HOUSE
LITTLEDALLES LANE
HARTFORD
NORTHWICH
CHESHIRE CW8 2YA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**